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ESKAY ACCOUNTING SERVICE, INC.
4111 RAVENSWOOD RD.
FORT LAUDERDALE, FL 33312

3622

63-1255/670

0596487

10/30 1997

PAY TO THE ORDER OF Dept of state

\$35 ^{xx}/₁₀₀

Thirty five

DOLLARS ☒ Security features included. Details on back.

FAMILY BANK OF HALLANDALE 02
DANIA BRANCH
DANIA, FL 33004

FOR Sylvia Koutordonta
⑈003622⑈ ⑆067012552⑆ 2326981063⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:43

800002343438-0
-11/10/97-01160-016
*****35.00 *****35.00

RECEIVED
97 NOV -3 AM 8:24
DIVISION OF CORPORATIONS

Amend. & N.C.
11-06-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Sheryl & Mel, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION 1-3 PM 2:43
97 NOV -3

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The new corporate name shall be: Lotta Heart, Inc.
2. The new corporate address shall be: 7140 Coolidge Street, Hollywood, Florida 33024.
3. The resignation of Sheryl Jacobson as Director, President and Vice President.
4. The resignation of Melvin Jacobson as Secretary, and Treasurer.
5. The appointment of Joyce Paluch as Director, President, Vice President, Secretary and Treasurer.
6. Change of registered agent and address of registered agent from: Sheryl Jacobson, 3415 Galt Ocean Drive, Fort Lauderdale, Florida 33308, to: Joyce Paluch, 7140 Coolidge Street, Hollywood, Florida 33024. As evidenced by the enclosed acceptance form.
7. The purpose of the corporation will be relcassed from retail sales to property maintenance.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

(continued)

(continued)
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THIRD: The date of each amendment's adoption: 10/30/97

FORTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendments.)

The number of votes cast for the amendment(s)
was were sufficient for approval by:
Sheryl and Mel, Inc.
(voting group)

(continued)

Signed this 30th day of OCTOBER, 19, 97.

LOTTA-HEART, INC / SHERYL E. MEL, INC
(Corporation Name)

By Sheryl Jacobson
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

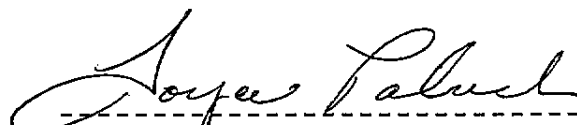
SHERYL JACOBSON
(Typed or printed name)

Pres / Director
(Title)

(continued)

(continued)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FIFTH: I hereby accept that the registered agent for Lotta Heart,
Inc. shall be: Joyce Paluch.



Joyce Paluch

(The above is also owner and incorporator)